

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

October 10, 2017

AGENDA

- 1. CALL TO ORDER**
* Salute to Flag
- 2. STATEMENT OF NOTICE OF PUBLICATION**
- 3. ROLL CALL**
- 4. READING AND APPROVAL OF PREVIOUS MINUTES**
- 5. PUBLIC HEARING ON RESOLUTIONS**
- 6. CONSENT AGENDA RESOLUTION (see attached)**

 No. 2017-13 Approving October's Bill List
- 7. RESOLUTIONS TO BE READ IN FULL**
- 8. REPORT OF EXECUTIVE DIRECTOR**
- 9. REPORT OF COMMITTEES**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC PORTION OF THE MEETING**
- 13. ADJOURNMENT**



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**SAYREVILLE HOUSING AUTHORITY
650 WASHINGTON ROAD
SAYREVILLE, NEW JERSEY 08872**

**ABSTRACT FROM THE REGULAR MEETING OF
THE HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON SEPTEMBER 14TH, 2017**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 pm Agenda Meeting in the offices of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

Chairman Gonzalez-Gomez called the meeting to order and, upon roll call, the following answered present:

Upon roll call, the following answered present:

Commissioner Green
Commissioner Duffy
Commissioner Olchaskey
Commissioner Rappleyea
Commissioner Redford

Also present were:

Douglas G. Dzema, Executive Director
Casper P. Boehm, Attorney
Thomas Furlong, Accountant
Alycia Brown, Administrative Assistant

The following were absent:

Commissioner Robinson

APPROVAL OF PREVIOUS MINUTES

Commissioner Olchaskey motioned to approve the minutes of the June's meeting as written and received. Commissioner Redford second the motion and, upon roll call, all voted yes.

PUBLIC HEARING

The Chairman opened this portion of the meeting to the public

RESOLUTION NO. 2017-11

Authorizing the Housing Authority to pay the sum of \$641,165.90 as per the attached bill list for the months of July, August & September 2017.

Upon a motion by Commissioner Rappleyea and a second by Commissioner Redford, the Commissioners voted unanimously to approve the Resolution

RESOLUTION NO. 2017-12

Approval of the Sayreville Housing Authority's utility allowance revision.

Upon a motion by Commissioner Olchaskey and a second by Commissioner Duffy, the Commissioners voted unanimously to approve the Resolution.

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Duffy motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Redford the Commissioners unanimously accepted the Director's Report.

Director Dzema reviewed both his and Doug Sabey's written reports and answered several questions.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Director Dzema stated that back door project has begun and is moving along smoothly. Discussion was held regarding COAH's regulations for the Borough of Sayreville and a pending meeting date.

NEW BUSINESS

Director Dzema stated the heat exchanger on the hot water heater needs to be replaced, the problem has been assessed and work will begin shortly. In addition, there will be a radio system put in place for the emergency call system to ensure quick response time.


PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board.

ADJOURNMENT

Commissioner Duffy motioned to adjourn the meeting. Upon a second by Commissioner Rappleyea, the Chairman adjourned the May meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas S. Dzema, Executive
Director/Secretary